

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005619

Entity Name: SECRET SANTA, INC.

Current Principal Place of Business:

13522 CANAL DR
PENSACOLA, FL 32507

Current Mailing Address:

13522 CANAL DR
PENSACOLA, FL 32507 US

FEI Number: 42-1632922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIAN YOUNG
13522 CANAL DR
PENSACOLA, FL 32507 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUCE BRIAN YOUNG

02/21/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name YOUNG, BRIAN
Address 13522 CANAL DR
City-State-Zip: PENSACOLA FL 32507

Title PT
Name BERRY, DOROTHY
Address 1511 SANDCLIFF DR
City-State-Zip: PENSACOLA FL 32507

Title DS
Name SWIFT, CINNAMON
Address 9860 N LOOP RD
City-State-Zip: PENSACOLA FL 32507

Title DCFO
Name BEARD, MICHELLE
Address 10595 BRIDGE CREAK RD
City-State-Zip: PENSACOLA FL 32506

Title VP
Name SWIFT, CINNAMON
Address 9860 NORTH LOOP RD
City-State-Zip: PENSACOLA FL 32507

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN YOUNG

PRESIDENT

02/21/2024

Electronic Signature of Signing Officer/Director Detail

Date